



**Public Safety Personnel Retirement System  
Local Board Meeting – Police Department**

**Thursday, August 6, 2015  
Municipal Center, Conference Room 300  
4:30 PM**

**Municipal Center  
50 E. Civic Center Dr.  
(480) 503-6871**

**Board Members:** Patrick Banger, Chairman  
Sgt. William Balafas  
Ryan Ernsberger  
Sgt. James Lahti  
Marci Norton

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>4:30</b>	<b>CALL TO ORDER</b>	
<b>1</b>	<b>ROLL CALL</b>	
<b>2</b>	<b>Appointment of Donna Pedrera as Secretary of the Board</b>	Action by MOTION
<b>3</b>	<b>DEFERRED RETIREMENT OPTION PLAN (DROP)</b> Motion to approve the DROP application of Officer George Cox with final service related retirement contributions in pay period ending August 30, 2015 and a PSPRS DROP effective date of September 1, 2015	Discussion; possible action by MOTION
<b>4</b>	<b>DISABILITY RETIREMENT APPLICATION</b> Consideration of the Application for Accidental Disability Retirement as submitted by Officer Amran Allen	Discussion; possible action by MOTION
<b>5</b>	<b>RECESS SPECIAL MEETING AND CONVENE IN EXECUTIVE SESSION</b> Pursuant to A.R.S. §38-431.03, A-2 and A-3 to discuss records exempt by law from public inspection and for legal advice regarding Accidental Disability Retirement application	
<b>6</b>	<b>ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL MEETING</b>	
<b>7</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Approval of minutes from the June 25, 2015 Meeting	Discussion; possible action by MOTION
<b>8</b>	<b>FUTURE MEETINGS</b> Next meeting scheduled for August 27, 2015 at 4:30 pm	Review of meeting schedule and items to be included on future agenda(s)
<b>9</b>	<b>ADJOURNMENT</b>	MOTION to adjourn

*Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.*